

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
June 22, 2005**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened in Formal Session at 9:00 a.m., June 22, 2005, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Absent: Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Juanita Garza, Minutes Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

PERSONNEL AGENDA

Motion was made by Director Stapley, seconded by Director Brock and unanimously carried (3-0-2) to approve Stadium District Personnel Agenda (Exhibit E). Exhibit E will be found at the end of this set of minutes.

APPOINTMENTS

Motion was made by Director Stapley, seconded by Director Brock and unanimously carried (3-0-2) to re-appoint Mr. Tom Patterson to the Arizona Diamondbacks Charities Board of Directors. The term is effective from July 1, 2005 through June 30, 2007. (Supervisory District 3) (ADM5506-001)

INCREASE LONG-TERM PROJECT RESERVE EXPENDITURE BUDGET

Motion was made by Director Stapley, seconded by Director Brock and unanimously carried (3-0-2) to approve an increase to the Stadium District (680) Long-Term Project Reserve (450) expenditure budget of \$550,000 for the purpose of capital repair/replacement necessary to maintain the ballpark. Funding for these expenditures is available in the Long-Term Project Reserve Account fund balance. (C6805013800) (ADM5500-003)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper